

# WEBB COUNTY, TEXAS COMMISSIONERS COURT

# PUBLIC NOTICE COMMISSIONERS COURT MEETING

WEBB COUNTY COURTHOUSE 1000 HOUSTON STREET, 2<sup>ND</sup> FLOOR LAREDO, TEXAS 78040 August 10, 2009 9:00 a.m.

## CALL TO ORDER BY THE HONORABLE DANNY VALDEZ, WEBB COUNTY JUDGE

- 1. Roll Call by Honorable Margie Ramirez-Ibarra, Webb County Clerk
- 2. Pledge of Allegiance
- 3. Approval of Minutes for July 27, 2009
- 4. Approval of Bills, Payroll, and Monthly Report
- 5. Communications
- **6.** Public Comment This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of Three (3) minutes within which to make any/all public comments.

#### COURT TO DISCUSS AND ACT ON THE FOLLOWING:

# **Honorable Danny Valdez, Webb County Judge**

7. Presentation by Mr. Javier Santos of the Fernando Salinas Trust and member of the Laredo Historical Committee on plans to fabricate and install a stained glass window to commemorate the 100<sup>th</sup> anniversary of the Webb County Courthouse; with discussion and possible action. Plans are to invite area students to compete in the design of the window to be installed on the third floor of the Webb County Courthouse. [Co-Sponsored by Commissioner Jerry Garza, Pct. 3]

# Honorable Rosaura "Wawi" Tijerina, Webb County Commissioner Pct. 2

**8.** Discussion and possible action to appoint Pedro "Pete" Lara, Sr., to the Community Action Agency Advisory Board.

#### **Commissioners Court**

**9.** Presentation by David Quin, Program Manager for Public Power Pool, regarding an overview of the Public Power Pool program for Webb County. **[Requested by Eloy Ramirez, Purchasing Agent]** 

MEDIA BREAK

#### Honorable Anna L. Cavazos Ramirez, County Attorney

- 10. Discussion and possible action to enter into a Cooperative Working Agreement with the South Texas Council on Alcohol and Drug Abuse (STCADA) beginning September 1, 2009 and ending August 31, 2010, to allow STCADA to provide services in the area of Adult Outpatient Treatment Program (TRA & TRF), Substance Abuse and Mental Health Services Association Program (SAMHSA), and Co-Occurring Psychiatric Substance Use Disorders (COPSD) Program and authorizing the County Judge to sign all relevant documents. [Requested by Alice Garcia, Larga Vista Community Center Director]
- 11. Discussion and possible action to enter a Cooperative Working Agreement with the South Texas Council and Alcohol & Drug Abuse (STCADA) beginning September 1, 2009 through August 31, 2010 to allow STCADA to provide services in the area of HIV prevention through the Voices/Voces Program at no cost to the County and authorizing the County Judge to sign all relevant documents. [Requested by Alice Garcia, Larga Vista Community Center Director]
- 12. Discussion and possible action to enter a Cooperative Working Agreement with the South Texas Council and Alcohol & Drug Abuse (STCADA) beginning August 1, 2009 through October 31, 2010 to allow STCADA to provide services for Youth Prevention and Rural Border Intervention Programs at no cost to the County and authorizing the County Judge to sign all relevant documents. [Requested by Alice Garcia, Larga Vista Community Center Director]
- 13. Discussion and possible action to enter into a Speech, Physical and/or Occupational Therapy service agreement with Elite Therapeutic Specialists, LLC for children enrolled in the Webb County Head Start Program for a period of Twelve (12) months beginning on (August 1, 2009 through July 31, 2010) at reduced fees as set forth in the agreement, authorizing an exemption from Texas Local Government Code, Section 262.024 (2)(4) for Professional Services (Competitive Bidding and Competitive Proposal requirements), and authorizing the County Judge to execute all relevant documents. [Requested by Aliza Oliveros, Head Start Director; Account #903-4207-6078]
- 14. Discussion and possible action to enter into a One year (1) Lease and Maintenance Agreement (August 10, 2009 to August 9, 2010) with Ikon Office Solutions, Inc. for a MP80010 copier, with a monthly cost of FOUR HUNDRED DOLLARS (\$400.00) with copy overages of \$0.01 per copy and authorizing the County Judge to sign all relevant documents. [Requested by Patricia Barrera, Tax Assessor Collector]

- 15. Discussion and possible action to enter into a One year (1) Lease and Maintenance Agreement (August 10, 2009 to August 9, 2010) with Ikon Office Solutions, Inc. for a MPC2550 copier, with a monthly cost of TWO HUNDRED FIFTY DOLLARS (\$250.00) with copy overages of \$0.0110 per copy and authorizing the County Judge to sign all relevant documents. [Requested by Patricia Barrera, Tax Assessor Collector]
- **16.** Discussion and possible action to enter into a Twelve (12) month (September 1, 2009 through August 31, 2010) boat storage lease amendment allowing for such term extension with the Texas Parks & Wildlife Department, at a monthly cost of ONE HUNDRED DOLLARS (\$100.00), and authorizing the County Judge to sign all relevant documents.
- 17. Discussion and possible action to authorize submission of a Grant Application to the Texas Department of Transportation for Fiscal year 2010 Grant Application Part I for Transit Providers and Service Agencies and authorizing the County Judge to sign all relevant documents. [Community Action Agency]
- 18. Discussion and possible action to ratify LexisNexis Subscription agreement for a term of Three (3) years with the first year to begin on August 1, 2009 through July 31, 2010 for a monthly cost of ONE THOUSAND FIVE HUNDRED SIXTY-FIVE DOLLARS (\$1,565.00) the second year to begin on August 1, 2010 through July 31, 2011 for a monthly cost of ONE THOUSAND FIVE HUNDRED NINETY-SIX DOLLARS (\$1,596.00) and the third year to begin August 1, 2011 through July 31, 2012 for a monthly cost of ONE THOUSAND SIX HUNDRED TWENTY-EIGHT DOLLARS (\$1,628.00) and authorizing the County Judge to sign any relevant documents. [Requested Anna Laura Cavazos Ramirez, Webb County Attorney]
- 19. Discussion and possible action to enter into a Three (3) year (August 10, 2009 through August 9, 2010) Lease/Purchase agreement with Unitech for one Copystar CS2560 Copier in the amount of ONE HUNDRED TWENTY-ONE DOLLARS AND FORTY-EIGHT CENTS (\$121.48) and authorizing the County Judge to sign all relevant documents. [Requested by Cassie Allred, Program Administrator, Webb County Self Help Center; Account #500-6500-6402 (Repairs & Maintenance Equipment)]
- 20. Discussion and possible action to enter into a Three (3) year (July 24, 2009 through July 23 2012) Premium Plus Maintenance Agreement (Contract Number 211283-ES850) with Toshiba Business Solutions of Texas concerning a Toshiba ES-850 Copier located in the office of the Webb County Attorney's office at a cost of SEVENTY FIVE DOLLARS PER QUARTER (\$75.00) for a yearly cost of THREE HUNDRED DOLLARS (\$300.00) and with copy overages being quarterly billed at .008000 cents per copy and authorizing the Webb County Judge to execute all relevant documents. [Requested by Anna Laura Cavazos Ramirez, Webb County Attorney]

- **21.** Discussion and possible action on status report from Garbage Committee including possible action to prohibit any increase of level of service or number of consumers until such time as a collection fee is imposed by Webb County.
- **22.** Discussion and possible action to amend Webb County policy regarding burial of indigent persons to consider cremation as an alternative to be added to said policy.

#### Honorable Margie Ibarra, County Clerk

**23.** Discussion and possible action to approve an exception to the current County wide freeze for the following line item transfer:

From: 001-1120-6402 Repairs & Maintenance Equip. 700 To: 001-1120-6205 Materials & Supplies 700

#### **Honorable Manuel Gutierrez, District Clerk**

**24.** Discussion and possible action to approve an exception to the current County wide hiring freeze and to allow the District Clerk's office to fill the following Slots, effective August 10, 2009.

Slot#	Title	Hourly Rate
2331	Deputy Clerk	\$11.74
2329	Deputy Clerk	\$11.74

# Honorable Oscar Hale, Jr., 406th District Court

**25.** Discussion and possible action to approve a resolution to ratify the submission of the 406<sup>th</sup> District Court Drug Court Program grant application #20056402 from office of the Governor, Criminal Justice Division and to accept the grant funding on behalf of the 406<sup>th</sup> District Court to use in accordance with application; and any other matters incident thereto.

#### Honorable Joe Lopez, 49th District Court

**26.** Discussion and possible action to approve an exception to the current County wide freeze for the following line item transfers:

From:	001-1001-6024 001-1001-6026	Court Appointed Attorney Visiting Judge	5,000 5,000
To:	001-1001-5601 001-1001-6205	Administrative Travel	500 1,000
	001-1001-6203	Materials & Supplies Professional Services	3,000
	001-1001-7001	Indigent Defense	5,500

# Honorable Alvino "Ben" Morales, County Court at Law 1

**27.** Discussion and possible action to approve an exception to the current County wide freeze for the following line item transfer:

From:	001-1010-5005	Part Time	1,000
To:	001-1010-5004	Longevity Pay	1,000

#### **Honorable Martin Cuellar, Sheriff**

- **28.** Discussion and possible action to approve the acceptance of a 2010-2011 Other Victim Assistance Grant (OVAG) award from the Office of the Attorney General in the amount of \$100,000 for the salary and fringe benefits for a Crime Victim Advocate. This action will have no impact on the county's general fund.
- **29.** Discussion and possible action to approve the acceptance of a Recovery Act Justice Assistance Grant (JAG) award from the Bureau of Justice Assistance Department of Justice in the amount of \$27,982 for the purchase of law enforcement equipment. This action will have no impact on the county's general fund.

# Honorable Patricia A. Barrera, Tax Assessor-Collector

- **30.** Discussion and possible action to approve the 2009 Certification of the Tax Roll.
- **31.** Discussion and possible action to approve the anticipated collection for 2009 of 94%.

**32.** Discussion and possible action on Tax Rate; if proposed tax rate will exceed the effective tax rate, take record vote (to consider the tax increase) and schedule public hearings (date, time and place).

#### **Administrative Services**

- 33. Discussion and possible action to consider possible dates to interview and/or evaluate applicants for the position of Webb County CAA Director; to appoint a CAA Director; and to take other action incident thereto. [Closed Session may be requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) and Section 551.074 (Personnel Matters)]
- **34.** Discussion and possible action to approve and implement a County Wide Safety Program. The program will consist of incentives for safe work practices, trainings, inspections (emphasize on good housekeeping) and utilization of various resources to achieve a safer work environment and simultaneously defeat the high cost of liability and workers compensation claims.

#### **Bruni Community Center**

**35.** Discussion and possible action to approve an exception to the current County wide freeze for the following line item transfer:

From: 001-6108-6204 Fuel & Lubrication 800
To: 001-6108-6205 Materials & Supplies 800

# **Community Action Agency**

- **36.** Discussion and possible action to grant the County Auditor authority to expend funds from the General Bank Account for the Transportation Program and to be reimbursed by Fund # 980, effective September 1, 2009 for a 30 day period, pending the receipt of all required documents for the new program year. [Account #980 (Rural Transportation)]
- **37.** Discussion and possible action to approve payment by the Webb County Community Action Agency totaling \$570.57 to the Texas Department of Housing and Community Affairs for expenditures made by the Weatherization Program (WAP). Funds are to come from County Grant Matching. **[Account #001-0112-7200-08]**

- **38.** Discussion and possible action to accept a check in the amount of \$10,000.00 from First Choice Power, L.P. The Webb County Community Action Agency will utilize these funds to assist qualified First Choice Power, LP clients.
- **39.** Discussion and possible action to approve conducting Category "B" Elections to fill a current vacancy due to an expired term as per the Governing Regulations of the Advisory Board of the Webb County Community Action Agency. (The Advisory Board shall be composed of membership that complies with the Community Services Block Grant Issuance #2002-2.3). Election will be held on Thursday, August 13, 2009 for Area VI- Three Points, Lamar, Chacon in the South Laredo Center 2201 Piedra China from 10:00 a.m. to 11:00 a.m.

#### **Elections**

- **40.** Discussion and possible action to approve a Resolution and Order authorizing and establishing the main, temporary branch and mobile branch early voting polling sites for the November 3, 2009 Constitutional Amendment Election pursuant to Chapter 85, Texas Election Code.
- **41.** Discussion and possible action to approve a Resolution and Order authorizing and establishing election day polling sites and consolidating certain precincts for the November 3, 2009 Constitutional Amendment Election in accordance with Chapter 43 and Section 42.008, Texas Election Code.
- **42.** Discussion and possible action to approve a Resolution and Order authorizing and establishing the salaries for presiding judges and clerks and establishing the maximum number of election day clerks for each election precinct for the November 3, 2009 Constitutional Amendment Election pursuant to Sections 32.091(a), and 32.033, Texas Election Code.
- **43.** Discussion and possible action to approve a Resolution and Order authorizing and establishing a central counting station, appointing the central counting station manager, tabulation supervisor, assistant tabulation supervisors, presiding judge, and establishing their respective salaries for the November 3, 2009 Constitutional Amendment Election pursuant to Section 127, Texas Election Code.

#### **Engineer**

**44.** Discussion and possible action to approve an exception to the County wide freeze on the following line item transfers:

From:	801-3001-6201 801-3004-6204 801-3002-6001 801-3004-6014 801-3004-6214	Utilities Fuel & Lubricants Office Supplies Equipment Rental Chemicals	7,000 3,524 200 826 <u>1,000</u> 12,550
То:	801-3001-6022 801-3001-6407 801-3001-6022-8 801-3001-6004 801-3004-6402 801-3002-6214	Professional Services Repairs & Maintenance Water Lines Lab Work and Testing Telephone Repairs & Maintenance Equipment Chemicals	6,750 580 1,955 1,200 1,000 1,065 12,550

- **45.** Discussion and possible action to approve the assignment of a cell phone with 300 min. to Mr. Mario G. Cavazos, Radio Communications Officer, so that he may be reached via phone when out on the tower sites and away from the office.
- **46.** Discussion and possible action to approve a Resolution and Order of the Webb County Commissioners Court, accepting a Border Colonia Access Program Grant between Webb County and the Texas Department of Transportation in the amount of \$629,735.00 for the City of Rio Bravo paving and drainage improvements and authorizing the Judge to act as the County's Chief Elected Officer and authorized representative in all matters pertaining to the County's participation in the Border Colonia Access Program.
- **47.** Discussion and possible action to amend approved Change Order No. 2, for the Camino Nuevo Road and to decrease the amount from \$4,932.00 to \$2,466.00. The Change Order to the contract amount is to be paid by Mr. Richard Haynes, Developer. **[Requested by Fitzgeraldo G. Sanchez, Webb County Engineer; Account #684-1301-8621]**

#### **Head Start**

**48.** Discussion and possible action to approve an exception to the filling of the following slots effective August 14, 2009. [Requested by Aliza F. Oliveros; Head Start Director; Account #903-4208-5001]

Slot#	Title	Annual Salary
2163	AA Teacher (21 Pay Periods)	\$20,733.13
1807	AA Teacher Assistant (21 Pay Periods)	\$15,927.88

**49.** Discussion and possible action to extend the length of employment for Slot #976 (Staff Development Manager) from 21 Pay Periods to 22 Pay Periods for FY 2008-2009. [Requested by Aliza F. Oliveros, Head Start Director; Account #903-4208-5001]

# **Indigent Healthcare Services**

**50.** Discussion and possible action to authorize a line item transfer necessary to cover a shortfall in the Webb County Burial program (state mandated program) as follows:

From:	001-4101-5001 001-0109-6022	Payroll (Indigent Health Care) Professional Services	12,000 23,000
To:	001-4101-7003	Indigent Burial	35.000

**51.** Discussion and possible action to authorize the County Auditor to locate funds to finish out the year for the Indigent Health Care mandated program in an amount not to exceed \$55,000.00.

# **Medical Examiner**

**52.** Discussion and possible action to approve an exception to the County wide freeze on the following line item transfer:

From:	001-2070-6204	Fuel & Lube	2,500
	001-0109-6022	Professional Services	2,500
To:	001-2070-6205	Materials & Supplies	5,000

#### **Planning**

53. Discussion and possible action to "conditionally" authorize water and sewer connections under recently enacted legislation through S.B. 2253 (by Senator Zaffirini) pursuant to the provisions of Sections 232.029 (n) and (o), Texas Local Government Code (TLGC) and contingent upon the applicant's connection to adequate sewer services prescribed by Section 232.028(b)(3), TLGC, the execution of all required forms and service contracts, and the payment of all associated connection fees; authorization for the County Judge to execute written certifications upon an applicant's compliance with the prescribed conditions set-forth by the Court; and, any matter incident thereto to the following described existing, EDAP grant-eligible dwellings:

# <u>Tanquecitos South Acres Subdivision</u> (Recorded in Vol. 5, Pg. 67, W.C.P.R.)

- 1) 7904 Enlace Rd located on an unplatted 0.3082 acre tract out of Tract 34 (known as Tract 34-A)
- 2) 210 El Lucero Rd. located on an unplatted 0.4002 acre tract out of Tract 34 (known as Tract 34-E)
- 3) 206 Riata Rd. located on Tract 11, Tanquecitos South Acres Subdivision, Phase I
- 4) 7064 State Highway 359 on Tract 11, Tanquecitos South Acres Subdivision, Phase I
- 5) 167 Riata Rd., Unit A, located on unplatted tract out of Tract 13 (known as Tract 13-B)
- 6) 167 Riata Rd., Unit C, located on unplatted tract out of Tract 13 (known as Tract 13-B)

# Tanquecitos Subdivision, (known as Phase II) (Unplatted /Unrecorded.)

- 7) 6828 Desperado Rd., Unit A, located on unplatted tract known as B-1W
- 8) 6828 Desperado Rd., Unit B, located on unplatted tract known as B-1W

# <u>Laredo Ranchettes Subdivision</u> (Recorded in Vol. 2, Pg. 230, W.C.P.R.)

- 9) 7860 State Highway 359 Unit A located on an unplatted 7.9046 acre tract out of Tracts 5 & 10
- 10) 7860 State Highway 359 Unit B located on an unplatted 7.9046 acre tract out of Tracts 5 & 10

# Los Altos Subdivision (Recorded in Vol. 4, Pg. 52, W.C.P.R.)

- 11) 113 Los Altos Dr., Unit A located on Block 7, Lot 25
- 12) 109 Los Altos Dr., Unit A located on Block 7, Lot 26
- 13) 109 Los Altos Dr., Unit B located on Block 7, Lot 26
- 14) 109 Los Altos Dr., Unit C located on Block 7, Lot 26
- 15) 133 Los Altos Dr., Unit A located on Block 7, Lot 20
- 16) 133 Los Altos Dr., Unit B located on Block 7, Lot 20
- 17) 133 Los Altos Dr., Unit C located on Block 7, Lot 20
- 18) 253 Amanecer Rd., Unit A located on Block 2, Lot 14
- 19) 253 Amanecer Rd., Unit B located on Block 2, Lot 14
- 20) 253 Amanecer Rd., Unit C located on Block 2, Lot 14

#### Ranchitos 359 East Subdivision (Recorded in Vol. 4, Pg. 67, W.C.P.R.)

21) 176 Pinzon Rd. located on Lot 8

Staff recommends approval as submitted

**54.** Discussion and possible action to approve the issuance of a "Certificate of Compliance with Plat Requirements Regarding the Connection of Utilities" to authorize water and sewer service connections pursuant to the provisions of Section 232.028, Local Government Code and contingent upon the owner's execution of required affidavits regarding present and future dwellings/structures limitations, uses and sales to.

# Block 8, Lot 10, San Carlos Subdivision, Phase I (1 dwelling only)

Staff recommends approval as submitted

# **Public Information Officer**

**55.** Discussion and possible action to approve an exception to the current County wide freeze for the following line item transfer.

From: 001-0550-5601 Administrative Travel 1,237 To: 001-0550-6205 Materials & Supplies 1,237

## **Purchasing**

- **56.** Discussion and possible action to ratify the purchase of One (1) sign for the Texas Parks & Wildlife Building in the amount of \$500.00 by Rapid Signs & Neon. (From: Contingency allowance construction fund). [Requested by Eloy Ramirez, Jr., Purchasing Agent; Account #605-8108-8801-17]
- 57. Discussion and possible action to award Bid #2009-24 to Jupe Environmental, Inc. in the amount of \$7,200 for Mirando Community Center remediation of the vinyl floor tile. [Requested by Eloy Ramirez, Purchasing Agent; Account Fund #732 (Quad City Improvement)]
- 58. Discussion and possible action to authorize the purchase of parts and service repair in the amount of \$9,161.08 to Fleet Pride Inc. for the repair of Unit #1017, 1999 International Water Truck. [Requested by Jose Luis Ramos, Road & Bridge Director; Account #010-7002-6403 (Repairs & Maintenance Vehicles)]
- 59. Discussion and possible action to authorize the engine repair (engine overhaul) in the amount of \$10,474.17 to Rotex Truck Center for Unit #1032, 2004 International 7600 Tractor. [Requested by Jose Luis Ramos, Road & Bridge Director; Account #010-7002-6403 (Repairs & Maintenance Vehicles)]
- 60. Discussion and possible action to authorize the purchase of a 8 Channel Mirra IV Recording System, from Voice Products Inc. (DIR Contract # DIR-SDD-786) in the amount of \$9,145.00. [Requested by Martin Cuellar; Webb County Sheriff; Account #170-2001-8801 (Federal Forfeiture Funds)]
- 61. Discussion and possible action to authorize the purchase of Three (3) metal detectors from Ceia USA in the amount of \$13,375.00. [Requested by Martin Cuellar, Webb County Sheriff; Account #168-2001-8801 (Capital Outlay) (State Forfeiture Funds)]
  - (2) HIPE Multizone 720mm passage in the amount of \$3,450.00 each total of \$6,900.00
  - (1) SMD600 Multizone Walk Through Metal Detector in the amount of \$6,475.00.
- **62.** Discussion and possible action to authorize the Purchasing Agent to solicit Bids for Building Contractors for the Webb County Community Action Agency Weatherization Program. [Requested by Community Action Agency]

#### **Closed Session/Executive Session**

- 63. Discussion and possible action pursuant to Texas Tax Code §312.402, as amended, to enter and order approving a Tax Abatement Agreement between Webb County, Texas and Martifer Renewables Wind, LLC, a Texas Limited Liability company, the owner of eligible taxable property/improvements to be constructed within Webb County, Texas Wind Energy Reinvestment Zone No. 2 for a maximum term of Ten (10) years and any other matters relevant thereto, and authorizing the Webb County Judge and Webb County Clerk to execute and deliver the Tax Abatement on behalf of Webb County, Texas and all other relevant documents. [Closed Session is requested pursuant to Texas Government Code Title 5 Subchapter D, Section 551.071 (Consultation with Attorney) and Section 551.087 (Economic Development Negotiations)]
- 64. Discussion and possible action to approve the property damage payment of SIX THOUSAND NINETY-THREE DOLLARS AND SEVENTY-FIVE CENTS (\$6,093.75), representing a total loss payment as a result of a rear end motor vehicle collision which occurred on March 13, 2009 and involved a vehicle of the Road & Bridge Department. [Closed Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)].
- 65. Discussion and possible action to consider possible reassignment of Mr. Javier Martinez as a result of conflict with existing governing board and/or advisory board by laws as previously submitted and approved by Texas Department of Housing and Community Affairs. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) and Section 551.074 (Personnel Matters)]
- 66. Discussion and possible action to authorize County Attorney to initiate legal proceedings regarding monies due under prior contract for rental of Webb County School Lands by Mr. Margarito Benavides. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]
- 67. Discussion and possible action on audit findings of the Community Action Agency by Texas Department of Housing and Community Affairs including but not limited to possible amendments to the bylaws of the governing board and advisory board regarding service on advisory board and employment or prior employment with Webb County as well as possible authorization to submit amendments of said bylaws to TDHCA. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

- 68. Discussion and possible action to authorize County Attorney to initiate legal proceedings regarding monies due Webb County for excess rentals paid on property formerly occupied by the Webb County Attorney's Office and the Webb County Auditor while temporarily housed on Village Blvd. and Seymour Ave., respectively. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]
- **69.** Adjourn

The Webb County Commissioners Court hereby reserves the right to go into closed session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

# **♦** DISABILITY ACCESS STATEMENT **♦**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

DATED THIS 6th DAY OF August, 2009

D.
By: Belinda Granado Court Administrator
CERTIFICATION OF NOTICE AND POSTING
I, the undersigned, County Clerk, do hereby certify that the above notice of meeting of the Webb County Commissioners Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said notice on the bulletin board at the Courthouse door of Webb County, Texas, at a place readily accessible to the general public at all times on the 6th day of August, 2009 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.
DATED THIS 6th DAY OF August, 2009
MARGIE RAMIREZ IBARRA, COUNTY CLERK, WEBB COUNTY, TEXAS
BY: Imelda Diaz, Deputy Clerk